

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, SEPTEMBER 23, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 16, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item No. 13)

- 4** **8:30am** **NATURAL RESOURCES CONSERVATION & DEVELOPMENT AREA** - George Lyons, General Manager, Polk County Rural Public Power District; Judy Adams, Lincoln Action Program

- 5** **9:00am** **REVIEW OF BOARD OF EQUALIZATION REFEREE SYSTEM** - Wayne Kubert and Tom Kubert, Great Plains Appraisal; Norm Agena, County Assessor; Bruce Medcalf, County Clerk; Gwen Thorpe, Deputy County Clerk

- 6** **9:30am** **WILDERNESS PARK UPDATE** - Kent Morgan, Assistant Planning Director; Mike DeKalb, Planning Department

- 7** **10:00am** **CHANGE OF ZONE NO. 190 (OFF-PREMISE SIGN MORATORIUM); BOARD OF ZONING APPEALS NO. 109, FROM PATTI HINGMAN AND DENNIS EUCHER, ERROR IN INTERPRETATION OF SECTION 4.017(F)(1)(2) RELATING TO PROPERTY LOCATED AT S. 96TH AND SALTILLO ROAD; FINAL PLAT NO. 99010, MEADOW VIEW SW 84TH AND VAN DORN** - Mike DeKalb, Planning Department

- 8** **10:30am** **MASTER TELECOMMUNICATIONS AND WIRELESS ORDINANCES** - Dave Johnson, Deputy County Attorney

- 9** **11:00am** **BANNER HOUSE SUBORDINATION AGREEMENT** - Troy Gagner, Economic Development Coordinator

- 10** **ACTION ITEMS**
 - a. Invoice from Nebraska Department of Roads for Purchase of Van for Rural Transit (\$10,240.80)
 - b. Execute Customer Designation Form with UtiliCorp United

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. Request for Proposals for Demolition of House on Radcliff Street (Site Preparation for Youth Detention Facility)
- b. Location of Handicap Ramp in County Right-of-Way for Church in Cheney
- c. Interview Questions for Mental Health Director Candidates and Notification of Candidates; Move Interview for Morna Pedersen-Rambo to September 30, 1999
- d. Meeting with District Court Clerk

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Community Mental Health Center Advisory Board - Steinman

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment Executive Committee - Thursday, September 23, 1999 at 12:00 p.m., at the County-City Building, Room 106 - Campbell, Steinman
- b. Lancaster Manor Advisory Committee - Thursday, September 23, 1999 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- c. Visitors Promotion Committee - Monday, September 27, 1999 at 1:30 p.m., at the Chamber of Commerce, Third Floor - Steinman
- d. Information Services Policy Committee - Tuesday, September 28, 1999 at 11:00 a.m., at the County-City Building, Room 106 - Steinman, Workman

15

INVITATIONS TO BOARD MEMBERS

- a. Sustainable Growth and Preserving Our Environmental Heritage Conference - Saturday, September 25, 1999 at 9:00 a.m., at the Nebraska Student Union, 14th & R Street
- b. 1999 Better Business Bureau Integrity Awards Luncheon - Monday, October 18, 1999 at 11:30 a.m., at the Cornhusker Hotel, Grand Ballroom

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 28, 1999

19

EMERGENCY ITEMS AND OTHER BUSINESS